

Scholarships for
Introduction to Environmental Criminal Investigation Training
Western States Project
September 6-8, 2006
Las Vegas NV

Cal/EPA is offering a limited number of scholarships to this training (see agenda below). The training is for regulatory staff, investigators, prosecution and in house attorneys. Funding for the scholarships is made possible by funds from the settlement of enforcement cases that designate this use for enforcement training and funds from the Western States Project, an EPA funded non profit that provides environmental enforcement training to the western states (www.regionalassociations.org). Scholarships include registration, travel, hotel and per diem costs as allowed under state travel policies.

The scholarships are available to state, local and tribal environmental enforcement staff **ONLY**.

To apply for a scholarship, please email the following information to Jami Ferguson at jferguso@calepa.ca.gov no later than **Friday July 28th, 2006**.
Late applications will not be accepted.

Name
Title
Agency
Email address
Mailing address
Phone number
Supervisor's name
Supervisor's email address
Supervisor's phone number
Duties (particularly as they relate to enforcement)
Have you ever received a Cal/EPA Scholarship before? If so, when?

Scholarship award notifications will be sent out by email as soon as possible after the application due date. Recipients will have to get approval for out of state travel. Please be informed that scholarships provide for reimbursement of expenses and reimbursements take approximately 6-8 weeks after the training event.

Draft Agenda

Time	Event/Course Topic	Meeting Room	Tab Section (in Manual)
Wednesday, September 6, 2005			
7:00 - 7:55 am	Registration		
7:55 - 8:00 am	Welcome Tom Fahey, Executive Director Western States Project Phoenix, AZ	Florentine A	
8:00 - 9:15 am	Introduction to Environmental Crimes (Joint) Eric Nelson U.S. EPA, Region 8 Denver, CO	Florentine A	2
9:15 - 9:30 am	Break		
9:30 - 10:30 am	Introduction to the Criminal Justice System (Regulators) Lisa Brown California/EPA Sacramento, CA	Florentine A	3
	Introduction to Environmental Regulations (Investigators) Jerry French Washington Department of Ecology Spokane, WA	Florentine B	4
10:30 - 10:45 am	Break		
10:45 - 12:00 pm	Industry & Examples of Illegal Activity (Joint) Joyce Williams Bob Kalutkiewicz Colorado Dept. of Public Health & Env. Denver, CO Denver, CO	Florentine A	5
12:00 - 1:30 pm	Lunch (On Your Own)		
1:30 - 2:45 pm	Cost Recovery Strategy (Joint) John Mitchell Kern County District Attorney's Office Bakersfield, CA	Florentine A	6
2:45 - 3:00 pm	Break		
3:00 - 5:00 pm	Special Legal Concerns (Joint) Jeffrey Holtzman Sonoma County District Attorney's Office Santa Rosa, CA	Florentine A	7

Time	Event/Course Topic	Meeting Room	Tab Section (in Manual)
Thursday, September 7, 2005			
	CASE MANAGEMENT (Joint)		
8:00 - 9:15 am	Overview Case Development & Preparation Bob Kalutkiewicz U.S. EPA-NETI West Denver, CO	Florentine A	8
9:15 - 10:30 am	Evaluation of a Crime Scene Tom Fahey Director WSP	Florentine A	9
10:30 - 10:45 am	Break		
10:45 - 12:00 pm	Information Resources RoseAnn Wishner Western States Project Phoenix, AZ	Florentine A	10
12:00 - 1:30 pm	Lunch (On Your Own)		
1:30 - 3:00 pm	Search Warrant Preparation & Execution (plus pertinent documents & records) Eric Nelson Bob Kalutkiewicz U.S. EPA, Region 8 U.S. EPA-NETI West Denver, CO Denver, CO	Florentine A	11
3:00 - 3:15 pm	Break		
3:15 - 5:00 pm	Technical Support & Evidence Gathering Mike Golden Sr. Environmental Investigator City of Tempe, AZ	Florentine A	12
Friday, September 8, 2005			
8:00 - 9:45 am	Interviewing Techniques with ½ hour practical (Joint) Andy Rubalcava Arizona Attorney General's Office Phoenix, AZ	Florentine A	13
9:45 - 10:00 am	Break		
10:00 - 12:00 pm	Testifying in Court (Joint) Jeffrey Holtzman Sonoma County District Attorney's Office Santa Rosa, CA	Florentine A	14
12:00 - 1:30 pm	Lunch (On Your Own)		
1:30 - 3:30 pm	Defense Attorney Perspective (Joint) Robert "Mac" McLeod McLeod Law Firm St. Augustine, FL	Florentine A	15
3:30 pm	Adjourn		

